

May 28, 2024

Manager - Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

Manager - Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip code: 532640

Symbol: CYBERMEDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the second consecutive term of five years of Mr. Krishan Kant Tulshan (DIN:00009764) as Independent Director of the Company has completed on May 28, 2024, which the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 28, 2024 has taken on record.

Further, based upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its aforesaid meeting has, subject to approval of Members of the Company, approved the appointment of Mr. Krishan Kant Tulshan (DIN:00009764) as Director (under Non-Executive Category), liable to retire by rotation, with effect from May 29, 2024.

We hereby affirm that Mr. Krishan Kant Tulshan is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority.

The details of Mr. Krishan Kant Tulshan for appointment as Director (under Non-Executive Category) as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Encl.: As above

Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Details of events that need to be provided | Information of such events |
|---|--|
| Reason for change viz., appointment, resignation, removal, death or otherwise | The second consecutive term of five years of Mr. Krishan Kant Tulshan as Independent Director of the Company has completed on May 28, 2024. Appointment of Mr. Krishan Kant Tulshan as Non-Executive Director of the Company subject to approval of shareholders. |
| Date of appointment /cessation (as applicable) & term of appointment | Appointment as Non-Executive Director with effect from May 29, 2024, liable to retire by rotation. |
| Brief profile (in case of appointment) | Mr. Krishan Kant Tulshan, aged 61 years is a fellow member of the Institute of Chartered Accountants of India. He has been associated with various companies as tax and management consultant besides the core area of Chartered Accountant. He is renowned in the industry for his adept handling of tax matters. He has also successfully handled numerous complex cases at Income tax Tribunals. He has experience in handling a number of public issues in various capacities. |
| Relationships between directors (in case of appointment of a director) | He is not related to any director(s) of the Company. |